

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on January 6, 2015.

OPENING

Pledge of Allegiance – Commissioner Jim Smith

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Art Exhibit Announcement – Barry Burton, Davis County Art Advisory Committee

BUSINESS/ACTION

Request approval of Voting Precinct boundary adjustments - result of areas being incorporated by cities
Brian McKenzie, Davis County Elections Manager

Agreement with Broken Heart Rodeo Company – stock contractor for 2015 Davis County Fair rodeo (payable)
Dave Hansen, Davis County Legacy Events Director

Agreement with North American Grappling Association – grappling meet (receivable)
Mike Moake, Davis County Legacy Events Marketing

Agreement with Spacesaver Intermountain, LLC – shelving & related services for the Kaysville Library (payable)
Memo of Understanding with Davis County Retired and Senior Volunteer Program – guidelines (n/a)
Chris Sanford, Davis County Library Director

Memo of Understanding with Utah Dept of Corrections - access to the Offender Watch program (n/a/
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Meals On Wheels Association of America – support and advertise the friendly caller volunteer program & purchase printed materials and vehicle wraps; with associated budget change (receivable)
Lewis Garrett, Davis County Health Dept Director

Agreement with Thomas Arts – rent space at Memorial Courthouse for filming (receivable)
Commissioner Millburn

Agreement with Thimgan Inc – valuation consulting services (payable)
Dale Peterson, Davis County Assessor

BUDGET CHANGES & ADJUSTMENTS

Budget Change (2) - Health Dept

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) for discussion of the character, professional competence or physical or mental health of an individual.

January 2, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.